

Township of West Milford, New Jersey  
Governing Body

**WORKSHOP AND REGULAR AGENDA**

November 8, 2017  
6:30 P.M.

**MEETING**

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Workshop-Regular meeting was advertised in the Herald News in its issue of December 25, 2016 and January 1, 2017; copies were provided to the Suburban Trends, the Record and Star Ledger and posted continuously on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk.

Please also make note of all fire and emergency exits - located to the left, right, and rear of this room - for use in case of an emergency. Thank you.

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. MINUTES**

October 4, 2017 Workshop Meeting  
October 4, 2017 Executive Session  
October 11, 2017 Special Meeting/Board of Education  
October 18, 2017 Regular Meeting  
October 18, 2017 Executive Session

**IV. MEETINGS**

December 6, 2017 Workshop Meeting  
December 20, 2017 Regular Meeting

**V. EXECUTIVE SESSION**

**Resolution No. 2017 - 338**

Motion for Executive Session

- Attorney-Client Privilege – LMI Zone
- Public Safety – Stowaway Property Owners Association
- Contracts - Planner

# WORKSHOP/REGULAR AGENDA

November 8, 2017

## VI. PROCLAMATIONS

- Small Business Saturday

## VII. PRESENTATIONS

- EDC Awards
- Jungle Habitat
- Plenary Retail Consumption License Place-to-Place Transfer (Expansion of Premises)
  - License No. 1615-33-008-004
    - J&S Investments LLC t/a J&S Roadhouse

## VIII. DISCUSSION ITEMS

1.	Discussion: Township Planner
2.	Discussion: EDC – Non-profit Status
3.	Discussion: Aquifer Ordinance
4.	Discussion: Health Benefits for Elected Officials

## IX. PUBLIC COMMENTS

## X. COUNCIL COMMENTS

## XI. ACTION ITEMS

### ~~1) Resolution No. 2017 – 320~~

~~Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for Disposal/Recycling of Municipal Road Clean up Materials (Street Sweepings) through the Morris County Cooperative Pricing Council, Contract #49 (Disposal/Recycling of Municipal Road Clean up Materials) to Deer Carcass Removal Services, LLC in an amount not to exceed \$207,000~~

### 2) Resolution No. 2017 - 339

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal and Acceptance of a 2017 Community Development Block Grant (CDBG) for ADA Improvements to the Former Library

### ~~3) Resolution No. 2017 – 340~~

~~Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Forty Five (45) Sets of Globe G Xcel Firefighting Gear through New Jersey State Contract #A80945 through AAA Emergency Supply Co., Inc. in an amount not to exceed \$85,770~~

## WORKSHOP/REGULAR AGENDA

November 8, 2017

**4) Resolution No. 2017 - 341**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services contract to PKB Engineering Corporation for the Inspection and Evaluation of the High Crest Drive Bridge in an amount not to exceed not to exceed \$2,400

**5) Resolution No. 2017 - 342**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2017-076 to Increase the Contract Value with Scott Holzhauser, CTA, SCGREA, to Assist the Township of West Milford with Tax Appeals Filed in the Tax Court of New Jersey in an amount not to exceed \$8,400 for a total contract value of \$20,900

**6) Resolution No. 2017 - 343**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Change Order No. 1 – Final to Mike Fitzpatrick and Son Inc. for an Overall Increase not to Exceed \$3,050

**7) Resolution No. 2017 - 344**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Pump Repair and Rebuild of Engine 2 for Community Volunteer Fire Department through Fire & Safety Services in an amount not to exceed \$53,975

**8) Resolution No. 2017 - 345**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Township to Enter into a Cooperative Contracting Agreement with the Bergen County Cooperative Pricing System

**9) Resolution No. 2017 - 346**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving and Authorizing the Execution of a Developer's Agreement by and between the Township of West Milford and Jack Levkovitz (Village on Ridge) with Respect to Section II of the Village on Ridge Development located at Block 5303, Lot 1 and Block 5201, Lots 16, 19 and 20

**10) Resolution No. 2017 - 347**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Adopting the Schedule for Governing Body Workshop and Regular Meeting for the 2018 Calendar Year

**11) Resolution No. 2017 - 348**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding Contracts for 2017-2018 Snowplowing Services

## **WORKSHOP/REGULAR AGENDA**

November 8, 2017

**12) Resolution No. 2017 - 349**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Appropriating Emergency Funds in Accordance with N.J.S.A. 40A:4-48 Related to Expenditures Associated with State Tax Appeals Settled

**13) Resolution No. 2017 - 350**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Transfer Items of Current Fund Appropriations in Accordance with the Provision of N.J.S.A. 40:4-58

**14) Resolution No. 2017 - 351**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Cancellation of Taxes

**15) Resolution No. 2017 - 352**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Reinstatement of Taxes

**16) Resolution No. 2017 - 353**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Overpayments – Money Collected from MUA 2016 Delinquencies

**17) Resolution No. 2017 - 354**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Overpayments

**18) Resolution No. 2017 - 355**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Other Liens

**19) Resolution No. 2017 - 356**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Recreation Fees

**20) Resolution No. 2017 - 357**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2018

**21) Resolution No. 2017 - 358**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Place to Place Transfer (Expansion of Interior Premises) of Plenary Retail Consumption License No. 1615-33-088-004 J&S Investments LLC T/A J&S Roadhouse

# **WORKSHOP/REGULAR AGENDA**

November 8, 2017

## **XII. CONSENT AGENDA**

- None

## **XIII. APPROVAL OF EXPENDITURES**

### ***Resolution No. 2017 – 359***

Resolution Authorizing the Payment of Bills

## **XIV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS**

- **Mayor**
- **Administrator**
- **Council**
- **Clerk**
- **Attorney**

## **XV. APPOINTMENTS AND RESIGNATIONS**

### **1) *Resolution No. 2017 - 360***

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignations Tendered

\*\*Note: The Council may wish to make appointments to the Economic Development Commission and/or the Insurance Committee

## **XVI. ADJOURNMENT**